

DATE-05/06/2020

To  
The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejee Bhoy Towers  
Dalal Street  
Mumbai -400001

Dear Sir

**SUBJECT:DISCLOSURES UNDER REGULATION 30(1) AND 30(2)  
OF SEBI (Substantial Acquisition of Shares & Take overs )  
Regulations 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers ) Regulations, 2011 the Company is in receipt of Annual Disclosure from promoters together with the persons acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records

Thanking You

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya  
Company Secretary



**DHANASHREE**  
ELECTRONICS LTD.



Name of the target company (TC) – Dhanashree Electronics Limited

Names of the Stock Exchange(s)  
Where the shares of the TC are  
Listed

- The Calcutta Stock Exchange Ltd  
The Bombay Stock Exchange Ltd

Particulars of the Shareholder(s)

Name of the person(s) together with  
Persons acting in concert (PAC) whose  
Total holding (including that in the form  
of shares, warrants, convertible  
securities and any other instruments)  
that would entitle the holder to receive  
shares in the TC is more than 25%  
of the voting rights of the TC

or

Name(s) of promoter(s) member  
of the promoter As per annexure 1  
Group and PAC with him

As per Annexure -1

Particulars of the shareholding of  
Person(s) mentioned above

As per Annexure -1

Number of shares

As per Annexure -1

% of total share / voting  
Capital wherever applicable

As per Annexure -1

% of total diluted share/ voting  
capital of TC

NIL

As on March 31<sup>st</sup> of the year  
Holding of



Shares	As per Annexure -1
Voting Rights(other than shares)	Nil
Warrants	Nil
Convertible Securities	Nil
Any other instrument that would entitle the holder to receive shares in the TC	Nil



## ANNEXURE -1

### NAME OF THE SHARE HOLDERS (PROMOTER & PROMOTER GROUP) NUMBER OF SHARES, PAN AND % OF VOTING RIGHTS

NAME	WHETHER THE PERSON BELONGS TO PROMOTER OR PROMOTER GROUP	PAN	NO OF SHARES	%
Santosh Kumar Toshniwal	yes	ABPPT9503P	1222959	8.61
Madan Gopal Maheshwari	yes	AEYPM6233P	1039929	7.32
Chand Prakash Toshniwal	yes	ABPPT9500Q	841000	5.92
Santosh Kumar Toshniwal (HUF)	yes	AAFHS2529M	600000	4.22
Veena Devi Toshniwal	yes	ABVPT2929D	575000	4.05
Chand Prakash Toshniwal & sons HUF	yes	AABHC0191H	450000	3.17
Nitesh Kumar Toshniwal	yes	ABPPT9081N	410512	2.89
Sunita Devi Toshniwal	yes	ABTPT1125B	300000	2.11
Durga Devi Toshniwal	yes	ABRPT2273N	250000	1.76
Yogita Toshniwal	yes	AEOPR5328C	250000	1.76
Sumitra Devi Toshniwal	yes	ABPPT9501R	250000	1.76
Madan Gopal Maheshwari HUF	yes	AACHM8980R	250000	1.76
Abhishek Toshniwal	yes	ACIPT4670P	241500	1.7
Abhishek Toshniwal HUF	yes	AALHA5744C	150000	1.05
Pawan Toshniwal	yes	AVUPT9673R	150000	1.05
Nitesh Toshniwal HUF	yes	AADHN8332H	50000	0.35
Saket Toshniwal	yes	ARKPT3452A	50000	0.35
Evernew Commodeal Private Ltd	yes	AABCE9293P	2775000	19.55
Nandlal Toshniwal & Co HUF	yes	AACHN7522A	100000	0.7
Frontline Holdings Pvt Ltd	yes	AAACF4468N	5900	0.04
TOTAL			9961800	70.2

